

**Workgroup:** \_\_\_\_\_ Governance

**Meeting Date:** \_\_\_\_\_ Feb. 8, 2010- Conference Call

Agenda Items:
<b>I. Work plan Overview</b>
<b>II. Government Model Discussion</b>
A. Review of grant model
B. Comparison of 3 leading governance models (Government led, Public utility, Private sector)
C. Discussion of possible model in Arkansas
<b>III. Next Steps</b>
Discussion Highlights:
<b>I. Work plan</b>
<ul style="list-style-type: none"><li>• Dates are not firm-they will be adjusted throughout the process</li><li>• Work plan tasks are derived from ONC guidelines</li><li>• 2 major tasks for the group<ol style="list-style-type: none"><li>1. Selection of a governance model</li><li>2. Identify and define the roles and responsibilities of stakeholders</li></ol></li></ul>
<b>II. Grant Governance Model Discussion</b>
<ul style="list-style-type: none"><li>• Model submitted was for grant only and not necessarily the recommended model that would be put forth</li><li>• Suggested a state-led model with the Governor having ultimate authority-Surgeon General and HIT Coordinator to provide guidance</li><li>• Exchange Council would be established by an Exec. Order that would function similar to the current Executive Committee-would be composed of public/private stakeholders and would review policies and procedures</li><li>• There would be a HIT/HIE Stakeholders' Forum</li><li>• Department of Finance and Administration was the grant applicant so they would execute the grant and report to the Surgeon General and Governor</li></ul>

### III. Governance Model Chart Comparison

- 3 prominent models: Government-led; Public Utility with state oversight; Private Sector led
- Much agreement from the group that a “hybrid” (public utility) option would be the preferred model, whereby a commission, or board, would be established to help oversee HIE or the government could contract with a separate entity that
- Key issues is ensuring that stakeholders are engaged and are participating
- Since HIE is a new endeavor, the State may need to take the lead in overseeing HIE but then transition HIE to the stakeholders
- Motion made to vote on a preliminary, overarching model:
- 2 tier process- a) start with a government led model, then b) transition to an integrated, utility type model with state oversight and a commission comprised of government representatives and public and private stakeholders that will have explicit say
- Motion was agreed to with the understanding that the details of the model and stakeholder participation will be worked out and that this is just a preliminary model and not the final recommendation
- Model will be sent to Finance Committee

#### Assignments:

Task(s)	Assigned Member(s)	Completion Date	Reporting Method
<ul style="list-style-type: none"><li>• Members to send feedback to Lindsey regarding the details of the governance model (see chart)</li></ul>	All members	Friday, Feb. 19	

#### Next Steps: Activities defined for next meeting

<ul style="list-style-type: none"><li>• Discussion of details of the governance model including stakeholder involvement</li></ul>		